

JOINT FINANCE COMMITTEE AND BOARD OF SELECTMEN'S  
MEETING NOTICE  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, FEBRUARY 14, 2018 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
  - a. Chair announces that the meeting is being recorded by MCCI (if applicable) and anyone else s/he is aware of
  - b. Chair asks if anyone else is recording the meeting
  - c. Chair announces if anyone else is recording the meeting
2. Minutes: Finance Committee -January 31, 2018, Board of Selectmen - January 24, 2018
3. Reserve Fund Transfer Request: \$8,500 for Board of Assessors legal cost for attorney briefs in Appellate Tax Board case
4. WPCF Budget
5. Non-capital monetary Special Article requests include (any meetings required for information?):
  - \$6,000 for an automatic door to allow handicapped access to the Senior Center
  - \$15,000 for IT Discretionary
  - \$24,090 for 2<sup>nd</sup> lease payment on Flail Mower (should this be a special article or capital outlay in the DPW budget?)
  - \$12,000 for a double door security entrance with window or camera system at Hillcrest Elementary School
  - \$7,000 for the Master Plan phase of the Montague Center park improvements
  - \$30,000 for a map storage system for all town maps (planning, DPW, WPCF, etc.) (\$15,000 for Town Hall, \$15,000 for DPW + WPCF)
6. Next meeting date: February 21, 2018, Airport, FCTS, review proposed 3-15-18 STM articles (\$11,146,762 for a new DPW facility)
7. Topics not anticipated within in the 48 hour posting requirements
8. Motion to adjourn